**Agenda Item Details**

Meeting: Feb 25, 2014 - Rockford Public School District No. 205 Board Meeting Agenda  
Category: 14. *Action Items  
Subject: C. Auburn Field House Upgrades  
Type: Action (Consent), Discussion, Information  
Preferred Date: Feb 25, 2014  
Fiscal Impact: Yes  
Dollar Amount: 250,877.65  
Budgeted: Yes  
Budget Source: Fund 60

SUBMITTED BY:  
Todd Schmidt, Chief Operations Officer

A. BACKGROUND ANALYSIS  
Rockford Board of Education approved bid 13-34 Auburn Field House addition on 7/9/2013. The base bid included VCT flooring and fluorescent lighting. The District is recommending a change order to the base bid for energy efficient LED lighting for $117,701.00 and Terrazzo/Quartz flooring for $133,176.65.

B. EDUCATIONAL IMPACT STATEMENT  
Provide an appropriate environment for students to learn and grow to their full capabilities

C. STRATEGIC PLAN COMPATIBILITY STATEMENT  
The recommendation is consistent with 5.3.4 direct appropriate resources to improve and maintain facilities, ensuring a more efficient, more smoothly operating, greener school district in all buildings and grounds.

D. STATUTE, BOARD POLICY OR RULE STATEMENT  
The recommendation is consistent with 105 ILCS 5/10-20.21 Contracts and Board Policy 4.60 Purchases.

E. FISCAL IMPACT STATEMENT  
The recommended change order is for $250,877.65 from the Fund 60 budget.

F. IMPLEMENTATION AND ASSESSMENT PLAN  
Completion date for the Auburn Field House is August 2014.

ADMINISTRATION’S RECOMMENDATION  
The Administration recommends that the Board of Education approve this change order for Terrazzo/Quartz flooring and LED lighting upgrades for the Auburn Field House.

Auburn.pdf (1,495 KB)
The regular order of business may be suspended upon consent of 2/3s of the members present. Board Policy Manual, subsection 2.220

*Items requiring Roll Call Vote

**Administration is requesting suspension of the rules to allow action to take place at the first reading of this item.
ROCKFORD BOARD OF EDUCATION
ROCKFORD, ILLINOIS
Meeting Minutes

The regular meeting of the Rockford Board of Education was called to order by President Kenneth Scrivano at 5:03 p.m.
Present: President Kenneth Scrivano, Vice President Jude Makulec, Secretary Lisa Jackson, Mr. Tim Rollins (arr. 5:19), Dr. Michael Harner, Mr. Michael Connor, Mrs. Laura Powers (arr. 5:09)
Absent: None

Motion by Mr. Connor seconded by Mr. Rollins that the Board hold an executive session to consider the appointment, compensation, discipline, performance or dismissal of employees; the discipline of students; pending or imminent litigation; collective bargaining matters; or other matters provided for pursuant to §2 (c) of the Open Meetings Act.
Approved: 5-0-2

The Board was in executive session from 5:06 p.m. until 6:54 p.m.

1. Call to Order – President Kenneth Scrivano called the regular meeting of the Rockford Board of Education to order at 7:00 p.m.
2. Moment of Silence and Pledge of Allegiance
3. Roll Call
   Present: President Kenneth Scrivano, Vice President Jude Makulec, Secretary Lisa Jackson, Mr. Tim Rollins, Dr. Michael Harner, Mr. Michael Connor, Mrs. Laura Powers
   Absent: None
   Mr. Scrivano introduced Auburn High School Media Class students, Romnell Haire, Stephen Hahlen, and Dalles White who work with District staff to operate the broadcasting equipment.
4. Petitions – the guidelines were read by Mr. Scrivano.
   • Jess Heimer spoke of how successful Youth Court was in Freeport, IL.
   • Anana Newton spoke in support of Youth Court.
   • Carl Valulis spoke in opposition to the Running Start program cuts.
   • Hon. Janet Holmgren spoke in support of Youth Court and encouraged Board members to support it as well.
5. Board Member Comments
   • Mr. Connor congratulated Auburn High School for doing very well in a math contest. The team is going Downstate. There were spectacular results for Jefferson High schools students participating in the Illinois Regional High School Art Exhibition. Students who won awards were:
     o Daray Manning (12) – Best of Show in the category of Painting, $500 Award & Art Materials
     o Lina Mauries (11) – Honorable Mention in the category of Drawing, $50 Award & Art Materials
     o Dematrius Markham (10) – Early College Program Scholarship from UIC’s School of Art & Art History, Summer 2014
       Senior Scholarship Recipients:
       o Daray Manning (Minneapolis College of Art & Design, $60,000 Merit Scholarship)
       o Dillon Witt (TBA)
       o Deanne Hedrick (TBA)
       o Estefani Gonzalez (TBA)
• Mrs. Powers thanked everyone who attended the Code of Conduct meeting at West Middle School, and encouraged everyone to attend the next meeting on February 27, 2014, at West Middle School beginning at 6:00 p.m.

• Mrs. Makulec gave an update on the Facilities Task Force Steering Committee. The committee has been in a discovery phase, working with DLR to create data charts for all of the District’s buildings. Areas studied have included appearance, exterior and interior structure, fire safety, plumbing, technology, electric, and HVAC (heating, ventilation, air-conditioning) systems and controls. As the committee moves forward, they will analyze these areas as to what is cost effective for each building. The District and DLR have worked together regarding the data charts. Teachers, community members, and administrators have met to share their input and recommendations on what 21st Century schools should look like. The committee will next meet on March 5, 2014 beginning at 8:30 a.m. in the Board Room. The committee is arriving at some consensus; goals have been received from Board and committee members. These will be in the 02/28/14 update.

• Mr. Scrivano thanked Board members, Mrs. Donnette Nailor from the Regional Office of Education, for meeting on Saturday, 2/22/14 to review and assess the seven Board priorities. Five were reviewed: content, process and progress. He also thanked Atty. Lori Hoadley and Ms. Laura Fromm for their support and attendance.

6. *Consent Items
   A. Meeting Minutes: 02/11/14
   B. Payroll
   C. Accounts Payable
   D. Purchase Orders
   E. Contracts under $10,000
   F. Air Travel

7. *Bid Recommendations – pulled by Ms. Jackson
   A. RFQ 14-23 Construction Observation and Testing Services
   B. IFB 14-39 Auburn High School Univent Upgrades
   C. IFB 14-41 Auburn High School Asbestos Abatement Project
   D. IFB 14-42 Guilford High School Asbestos Abatement Project

8. *Other Consent
   A. Financial Results
   B. Investment Board Report
   C. Interest Transfer
   D. Freedom of Information Act Log

Motion by Mr. Connor seconded by Mr. Rollins to approve Consent Items not pulled.

Approved: Unanimously.

Motion by Mr. Connor seconded by Mr. Rollins to approve Bid Recommendations pulled 7A – 7D, RFQ 14-23 Construction Observation and Testing Services, IFB 14-39 Auburn High School Univent Upgrades, IFB 14-41 Auburn High School Asbestos Abatement Project and IFB 14-42 Guilford High School Asbestos Abatement Project.

Mr. Rollins explained upgrading the univents will allow the District to add air-conditioning at a later date. Univents are separate classroom heating units that are currently in Auburn and Guilford high schools.

Mr. Scrivano called for the vote.

Yeas: Mr. Rollins, Mr. Scrivano, Mrs. Makulec, Dr. Harmer, Mr. Connor, Mrs. Powers

Nays: Ms. Jackson

Approved: 6-1-0

9. *Closed Session Consent Items
   A. Resolution Regarding Residency Hearing
   B. General Counsel Contract Addendum – pulled by the Board President
   C. HR Organizational Report & Addendum

10. *Closed Session Consent Items – Student Discipline
   A. CAT 8 – expulsion held in abeyance contingent upon a Conditional Probation Agreement.
   B. MB 9 – expulsion held in abeyance contingent upon a Conditional Probation Agreement.
C. RDD10 – expulsion held in abeyance contingent upon a Conditional Probation Agreement.
D. DA 11 – expelled for the remainder of the 2013/14 school year and first semester of the 2014/2015 school year.
E. JTB 12 – expulsion held in abeyance contingent upon a Conditional Probation Agreement.
F. JC 13 – expulsion held in abeyance contingent upon a Conditional Probation Agreement.
G. AAD 14 – expelled for the remainder of the 2013/14 school year and first semester of the 2014/2015 school year.
H. EM 15 – expulsion held in abeyance contingent upon a Conditional Probation Agreement.
I. CVF 16 – expelled for the remainder of the 2013/2014 school year – pulled by Mrs. Powers

*Closed Session Consent Items - Student Discipline - CPAs – pulled by Ms. Jackson

The following students were granted a Conditional Probation Agreement

A. KHS 1
B. EG 2
C. RLS 3
D. TM 4
E. SOH 5
F. SWE 6
G. MTJ 7 – pulled by Administration

**Motion** by Mr. Connor seconded by Mr. Rollins to **approve** Closed Session Consent items not pulled.

**Approved:** Unanimously.

**Motion** by Mr. Rollins seconded by Mrs. Powers to **approve** Closed Session Consent Items – Student Discipline pulled, 10A – 10H, and Closed Session Consent Items pulled - CPAs11A – 11 F

**Yea:** Mr. Rollins, Mr. Scrivano, Mrs. Makulec, Dr. Harner, Mr. Connor, Mrs. Powers

**Nay:** Mrs. Jackson

**Approved:** 6-1-0

**Motion** by Mr. Rollins seconded by Mrs. Makulec to **approve** Closed Session Consent Items – Student Discipline pulled, 10-I

**Yea:** Mr. Rollins, Mr. Scrivano, Mrs. Makulec, Dr. Harner

**Nay:** Ms. Jackson, Mrs. Powers

**Abstain:** Mr. Connor

**Approved:** 4-2-1

12. Superintendent’s Report

A. Superintendent’s Report – Dr. Ehren Jarrett

Dr. Jarrett’s report included a reminder the District’s Champions Ball will take place Saturday, March 6, 2014. Ernie Kent will be the speaker and will also be inducted into the District’s Hall of Fame. Additional inductees include Donna Cargill, the 1939 Rockford High School Boys’ Basketball team, Jim Laude, and Brad Muzzarelli.

The District has also been working with Transform Rockford to create an opportunity for the District’s seniors to participate in a two county summit on how to transform this region. Transportation will be provided, and seniors are excused from school due to PSAE testing.

13. Committee Reports

A. Education Committee – Mrs. Makulec

The Education Committee has not met since the last Board meeting and will not meet in March. The next Education Committee meeting will be April 7, 2014.

B. Operations Committee – Mr. Rollins

The Operations Committee has not met since the last Board meeting and will meet March 4, 2014 at 5:30 p.m.

14. Action Items

A. Rockford Arts in Education Grant Evaluation Agreement – Dr. Woulfe

**Motion** by Mr. Connor seconded by Mrs. Makulec to **approve** the Rockford Arts in Education Grant Evaluation Agreement.

**Yea:** Ms. Jackson, Mr. Rollins, Mr. Scrivano, Mrs. Makulec, Mr. Connor, Ms. Jackson

**Abstain:** Dr. Harner
Approved: 6-0-1
B. Youth Court Intergovernmental Agreement

Motion by Mr. Connor seconded by Mrs. Makulec to approve the Youth Court Intergovernmental Agreement.

The list of offenses is nearly complete, and includes very low level misdemeanor offenses. Examples given were: misdemeanor disorderly conduct, misdemeanor damage to property, misdemeanor theft, misdemeanor possession of a controlled substance for personal use and not distribution, misdemeanor possession of drug paraphernalia, misdemeanor harassment which would relate to misdemeanor assault, etc. The following would not be included in Youth Court: all felonies and mandatory expulsions under the District’s Student Code of Conduct, aggravated battery, aggravated assault, drug possession of a significant nature and intent to distribution, weapon possession, bomb threats, and suspected terrorism, etc. The list of offenses is at the discretion of the State’s Attorney’s office. Students referred to Youth Court would have the choice to participate. Parent would also take part in the process. The peer jury is open to the school at large, and there is not a GPA requirement. Students chosen for the peer jury take an oath of confidentiality before each session. Most youth courts in Illinois are members of the Illinois Youth Court Association, which was established by the State Attorney General’s office.

Mr. Scrivano called for the vote.

Yeas: Mr. Rollins, Mr. Scrivano, Mrs. Makulec, Dr. Hamer, Mr. Connor, Mrs. Powers

Nays: Mrs. Jackson

Approved: 6-1-0
C. Auburn Field House Upgrades

Motion by Mr. Connor seconded by Mr. Rollins to approve the Auburn Field House Upgrades.

Yeas: Mr. Rollins, Mr. Scrivano, Mrs. Makulec, Dr. Hamer, Mr. Connor, Mrs. Powers

Nays: Mrs. Jackson

Approved: 6-1-0

15. Other Business/New Business/Agenda Recommendations

A. Marlins Agreement – Mrs. Makulec

- Mrs. Makulec requested input from Board members regarding this topic. There is not a binding contract, per se, with the Marlins; however once there is an agreement, a thorough cost analysis for renting out the facilities, for example a pool, should include heating, lighting, and wear and tear. In return for renting out facilities, is the District receiving anything in return? The Marlins agreement states they will run the All-City Swim Meet for the middle school students; however, that is a fundraiser for Eisenhower Middle School.

This is a five year agreement that began 4-1-13 with a one-year automatic rollover. It can be terminated by a sixty day written notice.

- The Administrative team has charged the Operations Committee with reviewing all of the rental agreements. When that is complete, Administration will bring forward all those that are non-traditional agreements to the Board. The Facilities policy will be reviewed at the March Operations Committee meeting.

- Mr. Rollins stated the Facilities policy will be reviewed at the March Operations Committee meeting. He also expressed his concerns of the wear and tear that occurs due to facility rentals.

- Mrs. Powers asked Attorney Hoadley to begin or maintain a log of intergovernmental agreements, and that they should be periodically reviewed.

- Mr. Connor requested clarification; is the discussion about the Marlins or facilities? Mrs. Makulec answered it includes facilities use, process, and contracts. The conversation should center on facilities usage and provide guidance as a Board to the nature and kinds of organizations that would use tax funded facilities.

- Mr. Scrivano encouraged further conversation and spoke in support of a separate structure for non-profit and for-profit usage.

- Mrs. Makulec thanked members for their input, and made a request that part of the policy would include all non-traditional contracts for facilities use is approved by the Board. She also spoke of District contracts, expressing her concerns that the Legal Department housed all of them. Attorney Hoadley responded the Purchasing Department is responsible for those. The under $10,000 contracts and certain intergovernmental agreements are in the Legal department.

Motion by Ms. Jackson seconded by Mr. Connor to adjourn.
16. **Approved:** on voice vote.
    **Adjournment:** 8:14 p.m.

Approved:

/lf

President: 

Secretary: 

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